TIVERTON HARBOR & COASTAL WATERS MANAGEMENT COMMISSION

343 HIGHLAND ROAD TIVERTON, R.I. 02878

MEETING June 7, 2007

Members present: Roger Winiarski, David Stewart, John McEwing, Guests Charlie Smith, Glenn Steckman, Gareth Eames and Chris Spencer

Meeting was moved to the Town Hall due to lack of key for the Judson Street building. A notice was posted on the door at Judson Street to notify anyone wishing to attend.

Meeting came to order at 19:40 Hrs John McEwing presiding.

Mr. McEwing asked that the minutes from the previous meeting be approved, Mr. Winiarski seconded the motion. The minutes were accepted unanimously.

APPEALS & COMMENTS:

None

CONSTRUCTION REPORTS:

• Manchester's, on Main Road is in the process on doing work on their bulkhead. According to Mr. Eames, he is satisfied with the on going work and he feels that everything is progressing well. Mr. Steckman mentioned that he wants to see the Harbor Commission more involved with projects such as this and that more information needs to be exchanged within the local boards and commissions.

CORRESPONDENCE:

In: none Out: none

OLD BUSINESS:

- John McEwing mentioned that he planned to speak with our Harbor Master, Phil LaPointe regarding his duties, responsibilities and lack of attendance at Harbor Commission meetings. John will report back to the Commission regarding this meeting.
- Mr. McEwing will drop off a disc and hard copy of the original Harbor and Coastal Water plan to the Town Hall so that Glenn, Chris and Gareth can review it.
- The Harbor Commission must add new members.
- Election of new officers will not be done until we have more members.

NEW BUSINESS:

- Town to post the Harbor and Coastal Water plan on the web site as soon as possible.
- It was mentioned that Rosemary Eva from the Planning Board be sent a memo requesting that a Harbor Commission member be added to that board.

- It was also felt that the Fogland Committee and the Stone Bridge Committee, should have a Harbor Commission member.
- Glenn is to mail us a copy of the approved Budget for the Harbor Commission for our review.
- A motion was made to move the July meeting to July 12th, Mr. McEwing proposed and Mr. Winiarski seconded. The motion was carried unanimously.

HARBOR MASTER REPORT:

• None

 $Mr.Ewing\ made\ a\ motion\ to\ adjourn,\ Mr.\ Stewart\ seconded\ the\ motion.$ The motion was carried unanimously at 21:10